JFK Assassination System Identification Form

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TO: DIRECTOR, FBI

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PH 92-444

in instances, been covered by the Internal Revenue Service in their saturation investigation in the Miami, Fla., area. Accordingly, to avoid duplication, the Miami Division should not conduct any inquiry at any banks in the Miami, Fla., area in connection with the ANGELO BRUNO investigation, noting that this investigation has been covered by the Internal Revenue Service. In this regard, leads #1, #2 and #5 in Philadelphia report dated 8/23/61, need not be covered. Miami, as a result of

JFK Law 11(a)

For your additional information, Internal Revenue Service has been requested to cooperate more closely with the Miami Division when their Agents from Philadelphia are conducting inquiry in the Miami area to avoid any meddless duplication of effort. Internal Revenue Service does not report their investigative effort as promptly as the FBI; however, the Miami Division will be kept fully informed of their inquiry in the Miami area as it is received by the Philadelphia Division.

NEWARK OFFICE

At Newark, N. J.

Will complete investigation as requested in Philadelphia letter, dated 7/11/61, which is not being set forth in this report.

NEW YORK OFFICE

At New York, N. Y.

Will complete investigation as requested in Philadelphia letter, dated 7/11/61, which is not being set forth in this report.

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On 9/13/61, SA J. ROBERT PEARCE, per request of Departmental Attorney THOMAS MC BRIDE, was present at a conference attended by representatives of the Intelligence Division; Internal Revenue Service, Philadelphia, Pa.; SA PEARCE and Departmental Attorney MC BRIDE, the general objective being to bring Departmental Attorney MC BRIDE up to date on recent investigation of ANGELO BRUNO by the FBI and Internal Revenue Service, primarily in the Miami, Fla., area.

On 9/19/61, WILLIAM F. LYNN, JR., Special Agent and Group Supervisor, Intelligence Division, Internal Revenue Service, Philadelphia, Pa., furnished, confidentially, SA J. ROBERT PEARCE

JFK Law 11(a)

are not being included in this report, but copies of these reports for information are being, by separate communique, disseminated to the Bureau, New York, Newark and Miami Offices. It should be noted that the Department of Justice is kept currently informed as to Internal Revenue Service's investigation of captioned subject through dissemination of Internal Revenue Service status reports to the Department or directly to Departmental Attorney THOMAS MC BRIDE.

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JFK Law 11(a)

BERNARD ALLEN, residing Americus Hotel, Allentown, Pa., was in daily contact with PH 608-C* covering period 9/13 through 19/61. This informant could furnish no information in regard to ANGELO BRUNO, and the results of information furnished by the informant, consequently, are not being included in the body of this report.

On 9/12/61, a 1961 Cadillac, South Carolina registration G568, known to be the personally owned vehicle of BERNARD ALLEN, was located in the Motor Ramp Garage, Allentown, Pa. This auto was examined by SA GEORGE E. LEE, and nothing of value was learned. For possible future reference, it was noted that instant vehicle has a General Motors "Briggs and Stratton Key #8678," which does not unlock the trunk of instant vehicle.

Records, Central Bank and Trust Company, Miami, Fla., were made available by AARON ORKIN, Auditing Department.

INFORMANTS

PH T-1; PH 599-C

PH T-2; PH 269-C

PH T-3; PH 591-C* To SA DAVID E. WALKER, 8/30/61.

To SA DALE M. HIESTAND, 9/12/61.

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92-2717-313

F. PENDING PROSECUTIVE ACTION

On September 13, 1961, a conference was held between SA J. ROBERT PEARCE; Departmental Attorney THOMAS MC BRIDE; WILLIAM LYNN, JR., Special Agent, Intelligence Division, Internal Revenue Service, Philadelphia, Pa., plus other representatives, Internal Revenue Service, Intelligence	
Division, Philadelphia, Pa.	
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